



Companies House

AR01 (ef)

Annual Return



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X3Z327XE

Company Name: **RMG JC LIMITED**

Company Number: **05330771**

Date of this return: **12/01/2015**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE WHITE HOUSE 10 CLIFTON
YORK
ENGLAND
YO30 6AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **MARTIN**

Former names:

Service Address: **80 CHEAPSIDE
LONDON
ENGLAND
EC2V 6EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **COWANS**

Former names:

Service Address: **80 CHEAPSIDE
LONDON
ENGLAND
EC2V 6EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN JAMES

Surname: INGLIS

Former names:

Service Address: RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1958 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **HUGH**

Surname: **MCGEEVER**

Former names:

Service Address: **31 PLYMPTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN LESLIE**

Surname: **PHILLIPS**

Former names:

Service Address: **80 CHEAPSIDE
LONDON
ENGLAND
EC2V 6EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY SHARES OF £1 shares held as at the date of this return
Name: RESIDENTIAL MANAGEMENT GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.